

TAB 111

Invoice

Touch Tone Information, Inc.

303 S. Broadway, Suite 414
Denver, CO 80209-1511

(303) 671-9038

DATE

INVOICE #

4/1/99

ADS

BILL TO

ADS Advanced Research, Inc.
Fax 541-926-4912

P.O. NO.

TERMS

PROJECT

Net 15

QUANTITY	DESCRIPTION	RATE	AMOUNT
NAMES AND NUMBERS REDACTED ↓	ADS 9996 Newcom Inc REF:MMX-R-119 Bank Information	85.00	85.00
	ADS 9998 Soaring Spirit Inc. REF:MMX-A-759 Bank Information x1 Month	75.00	75.00
	ADS 99100 [REDACTED] REF:Angarola Safe Deposit Box	30.00	30.00
	ADS 99104 [REDACTED] REF:ADX-U-283 Bank Information	85.00	85.00
	ADS 99105 201-[REDACTED] REF:MMX-H414 Cell Tolls	86.25	86.25
	ADS 99106 [REDACTED] REF:Doshi Bank Information	85.00	85.00
	ADS 99107 908-[REDACTED] REF:MMX-H-414 Cell Break	46.00	46.00
	ADS 99108 [REDACTED] REF:MMX-P-060 Bank Information	86.25	86.25
	ADS 99109 916-[REDACTED] REF:USX-W-552 Cell Break	40.00	40.00
	ADS 99110 [REDACTED] REF:MMX-A-54X Bank Information	85.00	85.00
Total			\$703.50

Touch Tone Information, Inc.

303 S. Broadway, Suite 414
Denver, CO 80209-1511

(303) 671-9038

Invoice

DATE

3/19/99

TO:

ADS Advanced Research, Inc.
Fax 541-926-4912

Please Put Invoice Date On Payment		AMOUNT DUE	AMOUNT ENC.	
		\$3,869.75		
DATE	TRANSACTION NUMBER REDACTED	AMOUNT	BALANCE	
03/17/99	INV #ADS 9993 ✓ 888- [REDACTED] REF:usxe102 Voice Mail Break	69.00	3,683.25	
03/17/99	INV #ADS 9995 ✓ [REDACTED] NAME REDACTED REF:usxv754 Statement Information Rush	86.50	3,769.75	
03/17/99	INV #ADS 9999 ✓ Preiser-Wire REF:USXP551 Bank Information	100.00	3,869.75	
			AMOUNT DUE	
			\$3,869.75	
CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE
1,910.50	1,959.25	0.00	0.00	0.00

Touch Tone Information, Inc.

303 S. Broadway, Suite 414
Denver, CO 80209-1511

(303) 671-9038

TO:

ADS Advanced Research, Inc.
Fax 541-926-4912

Invoice

DATE

2/5/99

PAID
MAR 11 1999
23-22-19 5328

Please Reference Invoice With Payment		AMOUNT DUE	AMOUNT ENC.
		\$918.25	
DATE	TRANSACTION	AMOUNT	BALANCE
01/05/99	Balance forward		0.00
01/22/99	INV #ADS 9924 - [REDACTED] Ref: USX-P-SS1 Bank Information/Rush	97.75	97.75
01/25/99	INV #ADS 9923 - 610-[REDACTED] Ref: A757 Tolls (1 month)	75.00	172.75
01/25/99	INV #ADS 9934 - [REDACTED] Ref: ADXM 300 Bank Information/Rush	97.75	270.50
01/25/99	INV #ADS 9935 - R&S Manufacturing Ref: ADXM 300 Bank Information/Rush	97.75	368.25
01/26/99	INV #ADS 9922 - 610-[REDACTED] Ref: A757 Tolls (1 month)	75.00	443.25
01/26/99	INV #ADS 9940 - [REDACTED] Ref: USX C 551 Safe Deposit Box Search	30.00	473.25
01/27/99	INV #ADS 9926 - [REDACTED] Ref: uslf296 Bank Information	85.00	558.25
01/27/99	INV #ADS 9929 - [REDACTED] Ref: mmxr710 Bank Information x2	170.00	728.25
01/28/99	INV #ADS 9919 - 708-[REDACTED] Ref: 1121 Cell Tolls	75.00	803.25
01/28/99	INV #ADS 9920 - [REDACTED] Safe Deposit Box Search	30.00	833.25
02/01/99	INV #ADS 9943 - Superior Printed Circuits Ref: adxb500 Bank Information	85.00	918.25

*Note - We are changing our accounting system.
This invoice reflects the current charges only - any
prior amounts due are not shown.*

AMOUNT DUE

\$918.25

03/1999 00:24

570

REDACTED

API PRIORITY

PAGE 01

TO: JAMES @ TTI
FR: MIKE / A.R.I.
RE: MY CLIENT #MMX-E-581
ON: March 29, 1999

- (X) DEADLINE - This request expires automatically at 5:00 PM on 4/5/99
() RUSH REQUEST - If checked, \$10 extra to return by 5:00 PM on

Please provide me with **KNOWN INVESTMENT BANK** info
for:

NAME: [REDACTED] REDACTED
ADDRESS: [REDACTED] Nephi, UT 84648
PHONE: *(435) [REDACTED] H (435) [REDACTED] W REDACTED
SSN/FEIN: [REDACTED]
DOB: [REDACTED]

NAME AND LOCATION OF INVESTMENT BANK TO SEARCH:
*Interpacific Investors Services Inc.
3275 Elgin Drive, Salt Lake City, UT 84109
(See attached account summary from June 1998)

- (X) Please provide ALL accounts at this(ese) bank(s), including account NUMBERS, types and balances in each account. I understand your fee for this search is \$50.00 per bank, and there is no charge if you can not access these records.

If these fees are incorrect please contact me before proceeding.

Mike Martin
ADVANCED RESEARCH, INC.

(800) 962-1444

FAX RESULTS TO (570) 420-9856

**Financial
Advisors**

September 18, 1998

PAGE 01 OF 01

MR [REDACTED] NAME
[REDACTED] ADDRESS AC
NEPRI UT 84648-1115 REDACTED

De Client:

My correspondence has intentionally been sent to your previous address for
y protection to prevent an unauthorized change of address.

Our new address is correct, you need not do anything.

Expect to receive all future mail at your new address. If your address is
incorrect, please write your correct address on this confirmation and send it
to American Express Financial Advisors, PO Box 534, Minneapolis MN 55440-9801,
or call 1-812-671-3733 between 8 A.M. and 6 P.M., Monday through Friday.
If this change was NOT authorized by you, please contact us immediately at
1-812-671-3733.

If this change was processed over the telephone, no disbursement requests will
be accepted over the phone for thirty (30) days from the above date. However,
we will be happy to process the request if it is submitted in writing.

Thank you for letting us serve you.

New Address

[REDACTED]
NEPRI UT 84648-1707

Previous Address

[REDACTED]
NEPRI UT 84648-1115

REDACTED

*Changed address
in Sept*

Account Detail:

Product

IDS Life
Flexible
Annuity

Account Number

[REDACTED]
REDACTED

Ownership

[REDACTED]
REDACTED

REDACTED

Service Information

Financial
Advisors

Please review your statement carefully. If you notice an error, please notify us immediately. Failure to notify us within 30 days will constitute your acceptance of the content. You may direct any questions to your financial advisor, or call your local service office at 801-868-2200. You may write to us at: American Express Financial Advisors Inc., IDS Tower 10, Minneapolis, MN 55440-0010.

For more complete information on any product or service, including associated fees and expenses, contact your financial advisor for a prospectus. Please read it carefully before you invest or send money.

The FDIC requires that we make the following disclosure to our clients:

American Express Financial Advisors Inc., IDS Life Insurance Company, IDS Life Insurance Company of New York and IDS Certificate Company are not banks, and the securities they offer are not backed or guaranteed by any bank, nor are they insured by the FDIC.

American Express Centurion Bank deposits are insured by the Federal Deposit Insurance Corporation to the maximum of \$100,000 for each depositor.

IDS Life Insurance Company is not, and is not required to be, a member of the Securities Investor Protection Corporation (SIPC).

An investor brochure describing the Public Disclosure Program is available on the NASD Web Site (<http://www.NASD.com>) or by calling 800-789-9999.

Portfolio Manager changes:

IDS Managed Allocation Fund - Ian King is replacing Mark Hays as part of the "London Team" which provides portfolio management for the International equities portion of the Portfolio. James Johnson is replacing Guru Baliga as manager for the U.S. equity portion of the Portfolio.
IDS Mutual - Bradley Stone is replacing Edward Lebnanski as portfolio manager for the fixed income portion of the assets of the Portfolio.

Easy Access Line 1-800-862-7819

Easy Access Line can provide:

- the value of your account(s)
- activity in your account(s)
- price, rate or performance information about many of the products we offer

Easy Access Line is available 24 hours a day, 7 days a week using any touch tone telephone.

How do you use Easy Access Line?

- Dial 1-800-782-7819
- Enter 1 for Easy Access Line
- Enter your social security number
- Enter your personal identification number (PIN)
- Enter 1 for account values
- Enter 2 for account activity
- Enter 3 for product prices, rates or performance information
- Enter 4 for PIN maintenance
- Enter 5 for document requests

If at any time you need assistance using Easy Access Line, press "0" to talk with a service associate or call your personal financial advisor.

03/29/1999 00:19

5702237265

AIRI PRIORITY

PAGE 03

076 P.7/11

FROM

03-28-99 09:14 AM TO 15702237265

IDS Life
Flexible AnnuityFinancial
Advisors

Value Of This Account

Ownership information

REDACTED

REDACTED

Account number:

Taxpayer ID:

Annuitant:

Value information as of 08/07/1998

Value this statement: \$85,941.11
 Charge if surrendered: \$4,906.00
 Value if surrendered: \$81,035.11
 Surrender value last statement: \$82,518.26

History of information

Contract date: 03/19/1998
 Payments to date: \$70,000.00
 Surrenders to date: \$8.00

General information

Fixed account interest rate: 4.25%
 New payments:

The interest rate for each new payment to the fixed account is guaranteed for 12 months. After that, rates for each payment are reviewed, declared and guaranteed for six months at a time. Your statement shows a weighted average of rates for all prior payments made to this fixed account.

Current investment allocation 08/07/1998

	Current payment allocation	Number of units owned	X	Current unit value	=	Investment value
Capital Resource		5,626.538		\$9.039992		\$59,909.83
Special Income	100.000%	830.933		\$5.375126		\$4,456.71
International Equity		13,404.895		\$1.603384		\$24,173.95
Aggressive Growth		3,800.646		\$1.896255		\$7,298.82
Total	100.000%					\$86,840.31

Account activity

Date	Activity	Number of units	X	Unit value	=	Dollar amount
06/18/98	Contract charge					\$8.00
	Capital Resource	410-		\$9.174633		\$3.75
	Special Income	052-		\$5.394822		\$2.80
	International Equity	426-		\$1.790785		\$1.45

Continued

03/28/1998 00:19 5702237285

ARI PRIORITY

PAGE 02

#76 P.6/11

03-28-98 09:00AM TO 15702237285

FROM

Financial Planning Statement of Accounts

Financial
Advisors

May 8, 1998 - August 8, 1998

Total Value Of Accounts \$95,941.11

NEPHI UT 84648-1115

REDACTED

American Express Financial Adv
Suite 600
8985 Union Park Cir
Midvale UT 84047-4177
801-370-8585
801-255-7113 FAX

A Summary of accounts		Value as of	Value this
		8/8/98	statement
Annuitant	NAME REDACTED		
Flexible Annuity	NUMBER REDACTED	\$98,480.35	\$97,422.25
			\$95,941.11

Values for accounts summarized above may vary because of market fluctuations, account activity or outstanding loans. Some values may be subject to surrender charges, market value adjustments or other fees.

REDACTED

MR [REDACTED] s client number.
Group number:

REDACTED

84648 1115 001000720340100001 06/07/1998

Page 1 of 4

A 00000000



02/23/1999 00:24

5702237265

API PRIORITY

PAGE 03

FROM [REDACTED]

03-26-99 09:33AM TO 15702237265

075 P.11/11

The
American Funds
Group

PO Box 2205
Brea CA 92622-2205

**Address Change
Confirmation**
September 22, 1998

*changed the
address*

Your financial adviser

[REDACTED] REDACTED

INTERPACIFIC INVESTORS
SERVICES, INC
3275 ELGIN DRIVE
SALT LAKE CITY UT 84109-2207

Rep number 206
Dealer/branch number 3569 / 801

*NAME
ADDRESS
REDACTED*

NEPH UT 84648-1115

|||||

Important

Please review the recent change of address on your account(s) for accuracy. All future correspondence will be sent to the new address.

For more account information

- Call your financial adviser
- 24-hour automated information and services
American Fundstune® 1-800-326-3690
American Funds Web site www.americanfunds.com
- Personal assistance - 9am to 8pm Mountain time M-F
Shareholder Services 1-800-421-0180

Changes

Address:

REDACTED

NEPH UT 84648-1115

New Address:

REDACTED

NEPH UT 84648-1717

*As Business
address*

The address has been changed on the following accounts:

Fund Name:

Investment Company of America

Account Number:

REDACTED



3/29/1999 00:24

570

REDACTED

AFI PRIORITY

PAGE 02

03-28-99 09:32AM TO 1570

036 P.10/11

FROM

Brea CA 92822-2205

January 1 - June 30, 1998

TODUS
GroupNAME
ADDRESS
REDACTED

NEPHI UT 84648 1115

|||||

Your financial adviser

REDACTED

INTERPACIFIC INVESTORS
SERVICES, INC.
3275 ELGIN DRIVE
SALT LAKE CITY UT 84109 2207

Rep number 268

Dealer/branch number 3569/801

Round-the-Clock Account Access

It's easy to get your account information and buy, sell or exchange shares through American FundsLine from a touch-tone phone or through our Web site. You'll need your account number, fund number and PIN. We urge you to consult your financial adviser before making transactions.

For more account information

- Call your financial adviser
- 24-hour automated information and services
American FundsLine® 1 800 325-3690
American Funds Web site www.americanfunds.com
- Personal assistance - 9 a.m. to 5 p.m. Eastern time M-F
Shareholder Services 1 800 421-0180

Summary

	Fund number	Account number	Type of fund	Shares held as of 6/30	Share price as of 6/30	Account value as of 6/30
The Investment Company of America	04	REDACTED	growth & income	554.551	\$31.38	\$17,380

Year-to-date dividends and capital gains

	Fund number	Account number	Dividends	Short term capital gains	Long-term capital gains
The Investment Company of America	04	REDACTED	\$130.70	\$0.00	\$177.6

Transactions**The Investment Company of America**

Fund number 04

Account number REDACTED

Dividends and capital gains reinvested

Trade date	Description	Dollar amount	Share price	Shares this transaction	Share balance
01/01/98	Beginning share balance				514.878
01/09/98	Automatic investment	\$50.00	\$28.71	1.742	516.620
02/10/98	Automatic investment	\$50.00	\$31.21	1.602	518.222
03/06/98	Income dividend 12	\$64.59	\$29.87	2.162	520.384
03/06/98	Capital gain .33	\$177.61	\$29.87	5.946	526.330
03/10/98	Automatic investment	\$50.00	\$31.95	1.565	527.895
04/09/98	Automatic investment	\$50.00	\$33.10	1.511	529.406
05/08/98	Automatic investment	\$50.00	\$33.28	1.502	530.908
06/05/98	Income dividend 12	\$66.11	\$31.14	2.123	533.031



TAB 112

1ST SOURCE INFO SPECIALIST

7101 W COMMERCIAL BLVD

SUITE 4-A

MARAC FL 33319

Invoice

Number: 2211

Date: July 25, 2005

Ship To:**Bill To:**

BRUCE MARTIN

ARI

553 MAIN ST

STROUDSBUR, PA 18360

PO Number		Terms	Project	
FAX		DUE UPON RECEIPT	PHONE INTEL	
Date	Description	Rate	Amount	
07-26	718- [REDACTED] #3 REDACTED	75.00	75.00	
07-26	718- [REDACTED]	75.00	75.00	
07-27	G-794 954- [REDACTED]	50.00	50.00	
07-26	G-800 215- [REDACTED]	25.00	25.00	
07-28	d-123 714- [REDACTED]	10.00	10.00	
	g-543 209- [REDACTED]	25.00	25.00	
-29	N-600 347- [REDACTED]	75.00	75.00	
07-28	N-600 917- [REDACTED]	25.00	25.00	
Total			\$360.00	

0 - 30 days	31 - 60 days	61 - 90 days	> 90 days	Total
\$360.00	\$0.00	\$0.00	\$0.00	\$360.00

Advanced Research, Inc.

PO Box 2709, Albany OR 97321

(888) 249-5171

Return info to: FAX (541) 451-4351

Return info to (alternate): FAX (541) 451-4528

Billing to: FAX (541) 451-4351

email: divorcepi@aol.com

VENDOR: Steve

You are authorized to make any corrections in input data, and charge appropriate surcharges. Specify all such costs with returned info.

Date: July 26, 2005

Client:

Please conduct the following:

Cellular Trace, followed by

Cellular Calls – April cycle (include all occurrences of 718-781-7114):

Number: 718-~~REDACTED~~
REDACTED

Limited liability Corp

~~REDACTED~~ ~~REDACTED~~ ~~REDACTED~~

~~REDACTED~~

NAME + ADDRESS
REDACTED

Thank you, Brooklyn, NY 11205

Bruce T. Martin, Ph.D.

General Manager

It's A cell

Bill Date April 6

718- [REDACTED]



#'s REDACTED



~~LIAS~~

LIAS 15

718- [REDACTED]

MAR 28

718- [REDACTED]

April 6

718- [REDACTED]

" " "

" " "

Limited liability Corp

[REDACTED]

NAME + ADDRESS

[REDACTED]

REDACTED

Brooklyn, NY 11205

501 27 03 10.178 ADVANCED RESEARCH, INC. 01/17/2005

Advanced Research, Inc.

PO Box 2709, Albany OR 97321

(888) 249-5171

Return info to: FAX (541) 451-4351

Return info to (alternate): FAX (541) 451-4528

Billing to: FAX (541) 451-4351

email: divorcepi@aol.com

50

VENDOR: Steve

You are authorized to make any corrections in input data, and charge appropriate surcharges. Specify all such costs with returned info.

Date: *July* June 27, 2005

Client: G-794

Please conduct the following:

Cellular Calls – last cycle:

Number: 954- [REDACTED] (Nextel)

#, NAME, + ADDRESS

Subject: [REDACTED] REOACTED

[REDACTED]
Ft. Lauderdale, FL 33312

Thank you,

Bruce T. Martin, Ph.D.

Client Services Manager

Nextel
7/7 Billing
Sargh

DATE JULY - 1

954- [REDACTED]

#1's REDACTED

June 8- 754- [REDACTED]

954- [REDACTED]

11- [REDACTED] X 5

11- [REDACTED]

754- [REDACTED]

11 11 11

11- [REDACTED]

11- [REDACTED]

954- [REDACTED]

754- [REDACTED]

954- [REDACTED]

11- [REDACTED]

754- [REDACTED]

9- 954- [REDACTED] X 4

11- [REDACTED]

11- [REDACTED]

11- [REDACTED]

11- [REDACTED]

754- [REDACTED]

954- [REDACTED]

11- [REDACTED]

11 11 11

①

1- 754- [REDACTED] #1's REDACTED

11 - [REDACTED]

11 - 11 11



2- 11 - [REDACTED]

754 [REDACTED]

11 - 11 11

754 - 11 11

11 - 11 11

11 - [REDACTED]

404 - [REDACTED]

954 - [REDACTED]

11 [REDACTED]

754 - [REDACTED] x 4

11 [REDACTED]

954 - [REDACTED]

11 - [REDACTED] x 2

754 - [REDACTED]

954 - [REDACTED]

11 - 11 - 11

11 - [REDACTED]

11 - 954 - [REDACTED]

11 11 11

11 11 11

754 - [REDACTED]

954 - [REDACTED]

2

1- 754- [REDACTED] x 7

#'s REDACTED

954- [REDACTED]



● 754- [REDACTED] x 5

" " "

954- [REDACTED] x 2

" [REDACTED]

754- [REDACTED]

" [REDACTED]

954- [REDACTED]

754- [REDACTED]

2- 954- [REDACTED]

● 754- [REDACTED] x 3

954- [REDACTED]

" [REDACTED]

754- [REDACTED] x 5

954- [REDACTED]

" [REDACTED]

" [REDACTED]

" [REDACTED]

" [REDACTED]

3

Advanced Research, Inc.

7500

PO Box 2709, Albany OR 97321

(888) 249-5171

Return info to: FAX (541) 451-4351

Return info to (alternate): FAX (541) 451-4528

Billing to: FAX (541) 451-4351

email: divorcepi@aol.com

VENDOR: Steve

You are authorized to make any corrections in input data, and charge appropriate surcharges. Specify all such costs with returned info.

Date: July 26, 2005

Client:

Please conduct the following:

Cellular Trace, followed byCellular Calls – April cycle (include all occurrences of 718-686-6666):Number: 718-~~REDACTED~~
REDACTED

split PCS - NY

Thank you,

Bruce T. Martin, Ph.D.

General Manager

NAME + ADDRESS
REDACTEDBrooklyn, NY
11230

Bill Date 4/12

718-

REDACTED

718

REDACTED

5/28 X2

1/6 X4

Target 718

REDACTED

4/7 X1

NAME + ADDRESS
REDACTED

Brooklyn, NY 11230

TAB 113

Subj: .RAM
Date: 7/22/2005 3:58:55 PM Eastern Standard Time
From: mailisi@earthlink.net
To: Nevets008@aol.com

INFORMATION SEARCH, INC.
(410) 563-1344
(410) 732-6606 FAX

WE NEED THE FOLLOWING:

LOCAL LONG DISTANCE TOLLS WITH DATES AND TIMES ON:

[REDACTED] NAME REDACTED
[REDACTED] APT 502 REDACTED
SANTA CLARA CA 95050 REDACTED
Phone Number: 408-[REDACTED] and then changed to 408-[REDACTED]
CALLS FOR PAST 30 DAYS THAT ARE AVAILABLE. REDACTED

SEND BACK VIA E-MAIL, NOT FAX

IF YOU HAVE ANY QUESTIONS, PLEASE CALL.

THANKS,

DAVE KACALA

50

Nick

Instate

50 or

14-
E 7/16

1/
408 [REDACTED]

NUMBERS
REDACTED

6/2 557P 925 [REDACTED]
931P " [REDACTED]

6/3 724A 650 [REDACTED]

6/4 929A " " "

946A " " "

949A " " "

1105A 650 [REDACTED]

6/5 745A 650 [REDACTED]

832A " [REDACTED]

850A " " "

302P 916 [REDACTED]

303P 925 [REDACTED]

358P 650 [REDACTED]

6/7 719P 650 [REDACTED]

6/8 808P 650 [REDACTED]

838P 650 [REDACTED]

6/9 830A

829P

6/12 1039A " " "

6/13 551P [REDACTED]

6/26 908P 650 [REDACTED]

INSTATE
CALLS

13-205p 910- [REDACTED]

● 205p 919- [REDACTED] - VOICEMAIL

207p 910- [REDACTED] - 2

5-641A 919- [REDACTED] - 1 - VOICEMAIL

643A 919- [REDACTED] - 1 - 11

136p 386- [REDACTED] - 21

1009p 11 [REDACTED] - 1

6-1006A 937- [REDACTED] - 45

1054A 11 [REDACTED] - 2

1103A 11 [REDACTED] - 1

1116A 919- [REDACTED] - 1 VOICEMAIL

117p- 11 [REDACTED] - 1

~~10-058A~~

656p 937- [REDACTED] - 36

1043p 11 [REDACTED] - 4

7-653p - 11 [REDACTED] - 2

701p 11 [REDACTED] - 1

8- NO CALLS

- 1003A - 937- [REDACTED] - 1-2

1056A 11 [REDACTED] - 1

● 158A 919- [REDACTED] - 1 VOICEMAIL

- 537p- 919- [REDACTED] - 3 - VOICEMAIL

117p 201 [REDACTED] - 1

3

7-427p- 910- [REDACTED] -1
532p- 919- [REDACTED] -3 VOICEMAIL
638p " [REDACTED] -1 " "
752p- " [REDACTED] -1 " "
2-831A - 919- [REDACTED] -1 VOICEMAIL
853A 910- [REDACTED] -8
903A " [REDACTED] -3
948A " [REDACTED] -1
115p " [REDACTED] -1
-312p- 919- [REDACTED] -1 - VOICEMAIL
341p- 386- [REDACTED] -3

MOST OF THE CALLS
ON THIS BILL ARE
BLOCKED CAN'T VIEW

TAB 114

InformationBrokers.net

1-877-429-3773

NEW_ORDER | IN_PROGRESS | MORE_INFO | COMPLETED | VOIDED | ARCHIVE | SERVICES | USERS | USERS_SERVICES | SOURCES | SOURCE_SERVICES | LOGOUT

Editing Admin Services

Selected	Service Name	Price
<input checked="" type="checkbox"/>	Name & Address by Telephone	\$ 20
<input checked="" type="checkbox"/>	Name & Address by Toll Free Number / Pay Phone	\$ 30
<input checked="" type="checkbox"/>	Reverse Cell Phone	\$ 45
<input checked="" type="checkbox"/>	Address Break	\$ 30
<input type="checkbox"/>	Social Security Number	\$ 30
<input checked="" type="checkbox"/>	Out Going Cell Phone Calls	\$ 80
<input checked="" type="checkbox"/>	Pager Voice Mail CNA	\$ 45
<input checked="" type="checkbox"/>	Disconnected Phone CNA	\$ 35
<input checked="" type="checkbox"/>	Cell Tolls w/o CNA	\$ 125
<input checked="" type="checkbox"/>	CELLULAR SEARCH	\$ 70
<input checked="" type="checkbox"/>	CELL SEARCH FROM DISC CELL	\$ 105
<input checked="" type="checkbox"/>	LAND CNA W/ACCT INFO	\$ 30
<input checked="" type="checkbox"/>	CEL CNA W/ACCT INFO	\$ 55
<input type="checkbox"/>	Utility Search	\$ 65
<input type="checkbox"/>	CNA from name, State and SS#	\$ 40
<input type="checkbox"/>	Land Line Tolls (w) CNA	\$ 60

<input type="checkbox"/>	Land line tolls (without) CNA	\$ 80
<input type="checkbox"/>	Post office Box Information	\$ 45
<input type="checkbox"/>	Background Check	\$ 75
<input type="checkbox"/>	Skiptrace	\$ 300
<input type="checkbox"/>	Land CNA With Account Activation Info	\$ 65
<input type="checkbox"/>	Cell CNA With Account Activation Info	\$ 0
<input type="checkbox"/>	CNA Search From Disconnected Cell	\$ 0
<input type="checkbox"/>	Current Address Lead Info (basic)	\$ 150
<input type="checkbox"/>	Current Address Lead Info (comprehensive)	\$ 300

Submit

TAB 115

From: tracer@yahoogroups.com
To: tracer@yahoogroups.com
Sent: Sunday, May 15, 2005 3:18 AM
Subject: [tracer] Digest Number 2381

----- Yahoo! Groups Sponsor ----->
Has someone you know been affected by illness or disease?
Network for Good is THE place to support health awareness efforts!
<http://us.click.yahoo.com/Rcy2bD/UOnJAA/cosFAA/kGEolB/TM>
----->

There are 12 messages in this issue.

NAMES + EMAILS REDACTED

Topics in this digest:

1. Re: Phone Records - Limited Offer
From: dinklbery@aol.com
2. Online Listings And The PI
From: [REDACTED] <[REDACTED]@aol.com>
3. cell phone records --- how done legally???
From: [REDACTED]@aol.com
4. Re: Phone Records - Limited Offer
From: dinklbery@aol.com
5. Re: cell phone records --- how done legally???
From: dinklbery@aol.com
6. RE: cell phone records --- how done legally???
From: "Tim Berndt" <Tim@reliatrace.com>
7. Re: --- how done legally???
From: [REDACTED]@aol.com
8. Re: cell phone records --- how done legally???
From: Dana Owen <csiofamerica_info@yahoo.com>
9. Re: cell phone records --- how done legally???
From: [REDACTED] <[REDACTED].com>
10. EMPLOYMENT VERIFICATION
From: [REDACTED] <[REDACTED].us>
11. Re: EMPLOYMENT VERIFICATION
From: [REDACTED] <[REDACTED]@yahoo.com>
12. Re: EMPLOYMENT VERIFICATION
From: [REDACTED] <[REDACTED]@judgment-trackers.com>

Message: 8

Date: Sat, 14 May 2005 16:00:15 -0700 (PDT)
From: Dana Owen <csiofamerica_info@yahoo.com>

Subject: Re: cell phone records --- how done legally???

Excuse me for intervening on this topic.

I have to concur with Rian on this one. I for one know of several ways to obtain these records, and many other records also. Every time I am asked "HOW" I get access to them I just shake my head, this is the same thing as asking a magician how his magic tricks are done. If he told you, he couldn't sell you tickets to see his performance.

I have personally done work for the state and several Law firms that have seen me get this access and never has anyone ever said that I was breaking the law.

I have also seen post's on many groups and forums that claim "Cell Phone Ping's" are a scam. Well, all I can say is that I personally do this service just as accurately as the law Enforcement can, simply because, "I know how it's done"!

dinklberv@aol.com wrote:

In a message dated 5/14/2005 3:44:28 P.M. Eastern Standard Time,

██████████@aol.com writes:

REDACTED

I am unaware of any way that cell call detail info or tolls can be obtained legally, absent a warrant or subpoena. I could be wrong about this - and, if

I

am, my apologies to the poster.

There are several legal ways to access Cell Phone Tolls. I see a lot of people balk at the fact some investigators do "Asset Searches". Some asset searches come from custom reports from database sources, which give: Judgements, Leins, Bankruptcies, UCC, and Property data. Other sources provide deep financial checks, which do not violate any laws.

I hear many people state, "Whoa, this guy wants a bank account search!", without understanding there are hundreds of ways to get the information legally. Ex. Digging through trash.

The same goes for telco related Investigations. There are 100 ways to legally obtain telco related information, including cell records. I would love to tell you how this is done legally, however, I would be giving up my main source of information. Eventually, everyone will be reading about it once a person writes a book, but for now, it's considered an area of specialty.

I would not consider Cell records a black eye to the industry, but rather a safer, passive alternative to Physical Surveillance. Sometimes, as PI's, we need to gather proof, like confirmation from the hotel that a subject

slept in a specific room on a certain date. With cell records, we confirm if someone called a specific person on a specific date. Aside from that, there is no real difference.

The first case of Cell records I performed in-house, led to the arrest of an individual featured on "America's Most Wanted", and is resulting in the pending exoneration of an innocent man. I can speak of hundreds of success cases using phone records, and would never exclude them from my arsenal, unless a law came about specifically excluding them, like in the UK. I have worked with numerous law enforcement agencies, providing them leads. Never have I been led away in cuffs.

Steve - On a group about two weeks ago, I saw a post stating that getting cell records is 100% illegal. I now see an email stating that you could be wrong, and if so, you apologize. I hope you understand that Telco investigations are very complex, and that while you may think some things SHOULD be illegal, many simply are not.

I hope your message does not give a black eye to members of the telco industry, who try hard to supply investigators with top notch resources. Most information can be obtained legally, it's just a matter of figuring it out creatively.

It looks like you are pretty much convinced this is illegal. Please tell me a case where it is illegal to Possess Cell Records of another individual. A black eye is making it appear Investigators are operating illegally, without any proof whatsoever, as well as underestimating innovative means of legal data acquisition.

***These records are not admissible in court without a subpoena, as most records are not. That is my only legal opinion on the matter. (I'M not a lawyer...but neither is Steve!)

- Now get me that ice pack :)

Regards,

Rian Wroblewski
Investigative Consultant/PI
Sherlock Investigations
NYS Investigation #:11000069976
888-816-1934
Fax: 866-290-9478

Dana Owen
C.S.I. of America Inc.
Office # (646) 435-4407
Fax # (646) 219-2285
email: Dana@CSIoAmerica.com
www.CSIofAmerica.com (website under construction)

TAB 116

From: tracer@yahoogroups.com
To: tracer@yahoogroups.com
Sent: Saturday, January 07, 2006 10:13 AM
Subject: [tracer] Digest Number 2618

There are 13 messages in this issue.

Topics in this digest:

NAMES + EMAILS
REDACTED

1. RE: I absolutely agree
From: [REDACTED] <[REDACTED]@comcast.net>
2. you'd been warned... (FBI nails seller of phone info)
From: [REDACTED]@aol.com
3. Re: Fwd: Virus on "HAPPY NEW YEAR" E-MAILS
From: [REDACTED] <[REDACTED]@intellaire.com>
4. RE: Phone Records!
From: [REDACTED] <[REDACTED]@roxboro.net>
5. RE: Phone Records!
From: Dana Owen <csiofamerica_info@yahoo.com>
6. RE: Phone Records!
From: [REDACTED] <[REDACTED]@yahoo.com>
7. Just a reintroduction
From: [REDACTED]@aol.com
8. RE: EVO
From: [REDACTED]@aol.com
9. More on Information Collection
From: "Ken Munson" <[REDACTED]@adelphia.net>
10. Hephzibah, GA---Assignment available
From: [REDACTED] <[REDACTED]@mindspring.com>
11. RepoSpotter.com
From: [REDACTED] <[REDACTED]@bellsouth.net>
12. Re: Phone Records!
From: [REDACTED]@AOL.COM
13. Reverse Telephone Directories
From: [REDACTED] <[REDACTED]@yahoo.com>

Message: 5

Date: Fri, 6 Jan 2006 11:15:35 -0800 (PST)
From: Dana Owen <csiofamerica_info@yahoo.com>
Subject: RE: Phone Records!

I agree with you on that Russ.

I feel that too much is being transposed on open and public lists, groups and forums as well as the Internet in general. The investigative and recovery industries have already lost more tools, tactics and resources, just in the past few years then will ever be replaced. Resources and techniques that have been the backbone of industry sense modern communication and intelligence information, with legislation, regulation, laws, new rulings and continues to do so more and more every single day it seems.

I would like to publicly thank those members of the NAISS who have continued to lobby on behalf of all of us. Your work and personal sacrifices are not unrecognized by those of us that are not members of your association.

I encourage all to heed the warnings that are smacking us in the face, before our hands are so tied and bound, that we will not be able to earn a living at our chosen professions.

Stay Safe and Good Hunting!

Dana Owen

C.S.I. of America, Inc.

REDACTED

Russ Thomas <[REDACTED]@roxboro.net> wrote:

As loose as to many of us are on this and other lists, it is no wonder, the government is looking at cracking down on what has become a very much openly discussed subject. ALL REQUESTS for info regarding any type of "confidential intelligence" should be discussed privately, and not openly on any "List." Otherwise, the valuable "tools" currently available will no longer be, or the cost, as well as the penalty will be prohibitive.

Russell W. Thomas, A.A., B.A., LPI

President, TAICS, Inc. (NC Corporate Business License - BPN 002874P4)

d/b/a - AAA Investigative Services (Anything - Anywhere - Anytime), NC PI

License No. 1925

180 Fairway Drive

Roxboro, NC 27574

Office / 336-503-0303

Facsimile / 336-597-9809

Mobil / 336-503-RUSS (7877)

Email - [REDACTED]@ThomasPI.com

Web Site(- www.ThomasPI.com <<http://www.thomaspi.com/>>

REDACTED

Dana Owen

C.S.I. of America Inc.

Office # (646) 435-4407

Fax # (646) 219-2285

email: Dana@CSIofofAmerica.com

www.CSIofAmerica.com

TAB 117

From: tracer@yahoogroups.com
To: tracer@yahoogroups.com
Sent: Thursday, April 28, 2005 3:20 AM
Subject: [tracer] Digest Number 2364

----- Yahoo! Groups Sponsor ----->
Has someone you know been affected by illness or disease?
Network for Good is THE place to support health awareness efforts!
<http://us.click.yahoo.com/Rcy2bD/UOnJAA/cosFAA/kGEolB/TM>
----->

There is 1 message in this issue.

Topics in this digest:

1. Re: Cell Phone Locate (PING)

From: Andrew Price <[\[REDACTED\]@yahoo.com](mailto:[REDACTED]@yahoo.com)>

REDACTED

Message: 1

Date: Wed, 27 Apr 2005 19:30:21 -0700 (PDT)

From: Andrew Price <[\[REDACTED\]@yahoo.com](mailto:[REDACTED]@yahoo.com)>

Subject: Re: Cell Phone Locate (PING) **REDACTED**

Excuse me,

I've never used someone for a cell ping but if you want an inside tip the information is out there to gain access to anything;) law enforcement gain access to pinging by the e-911 center with a verbal access code. How secure are these codes? I know in my younger days I could pretty much pretext anything. My favorite tactic was to find the direct source and learn to pretext them. That's how to get any type of information if you want to be ****tracer, it's called research and crack'em. Do you believe it's impossible to gain access to internal numbers...? So then what just like phone companies e-911 is an establishment of many call centers..How do you pick a lock...? I hate to say it but a lot of people buy a dozen eggs find one or two are spoiled and throw out the whole dozen and decide never to buy eggs again. I don't agree with bogus results, but you know what made me a tracer I got sick of bullshit, no one teaching me I thought myself everything I know from skips to repos to breaks, cna, tolls, poes, pretty much everything to punch through any wall. You guys forget that we're in the information age. Have you "skiptracers" forgot your roots, learn how to do the stuff yourself that what being a tracer is all about. That's what a tracer is...information.

Thank you.

Andrew Price
Tracer Time
177 Telegraph Rd. # 550
Bellingham, WA 98226
206-274-9908

~~REDACTED~~@aol.com wrote:

REDACTED

Outside of the Law Enforcement community it is nothing but a Hoax.
We have tried three companies and none of them came through.
In addition to that we ran a ping on a family member with a local cell# who was across
the country at the time of the ping and they gave us a bogus local address and insisted
that he/she was there at the time of the "so called ping!"
Folks don't even waste your money!

Bail Recovery Department MGR
Tim Bellis
511 NE 3rd Ave
FT. Lauderdale, FL 33301
Toll Free 1-866-588-2245
Local 954-523-8323
Fax 954-828-1396
Surety Lic# A0108507
P.I. Lic#A2500043

-----Original Message-----

From: Andrew Price <~~REDACTED~~@yahoo.com>
To: tracer@yahoogroups.com **REDACTED**
Sent: Wed, 27 Apr 2005 06:37:31 -0700 (PDT)
Subject: Re: [tracer] Cell Phone Locate (PING)

From what I have heard there is one company that has been able to do this
accurately. CSI of America you can contact them at info@csiofamerica.com

<This email is NOT intended as a personal, business, or professional reference.>

Andrew Price
Tracer Time
177 Telegraph Rd # 550
Bellingham, WA 98226
(866)246-3520 Toll free

(206)274-9908 Office
(206)260-2980 Secure fax
www.TracerTime.com

Altrace International <[REDACTED]@yahoo.com> wrote:

REDACTED

Cell pings are rather hard to come by, except
the Police and FBI have means of doing so.
I would be cautious of anyone who says they can
do this.

Richard Lane
CA LIC PI-23406
Buena Park, CA
CEO Altrace International
<http://www.altrace.com>

--- Alpha-Omega wrote:

>
>
> Need a vendor recommendation for a cell phone
> "ping".
>
> Need to locate a person for process service
> purposes.
>
> Regards,
>
> Larry Sizemore
> Alpha-Omega Investigations
> Fort Collins, Colorado
> 970-282-8200 Voice
> 970-282-8803 Fax
> [REDACTED]@qwest.net
> www.Alpha-Omega-Investigations.com

Thank you,

Richard Lane
LIC CA PI-23406
CEO-Altrace International
Buena Park, CA 90620
Voice-Fax: 714-876-6003
Member: PICA, NAIS
Association of Christian Investigators

Buena Park Chamber
BBB of The Southland
<http://www.altrace.com>

Andrew Price
Tracer Time
177 Telegraph Rd. #550
Bellingham, WA 98226
(360) 756-5439 Voice mail
(214) 481-0959 eVoice mail
(206) 274-9908 Direct Line
(206)-330-2141 FAX

UBI 602434414
WASHINGTON
Verify at: prd.dor.wa.gov
(Will be listed in database in Feb. 2005)

E-mail: [\[REDACTED\]@yahoo.com](mailto:[REDACTED]@yahoo.com)

REDACTED

COMING SOON: www.TracerTime.com

MEMBER: PICA

MY SEARCHES ARE GUARANTEED. IF YOU FIND THAT THE INFORMATION I
HAVE GIVEN YOU IS
INACCURATE I WILL COMPENSATE YOUR COMPANY FOR HITS PAID.

NOTICE:

This electronic message is covered by U.S.C.

I am NOT a private investigator nor an attorney. I operate under RCW 18.165.020
Title of Exemptions, Revised Code of the State of Washington under SS 1 and SS
11.

TAB 118

Scenario II: Nationwide Courier Service

Example Call:

Pretexter calls what is believed to be a good contact number for target (relatives, work, etc)

Pretexter: "Good Afternoon! My name is Joe Ruse of the Nationwide Courier Service and I am trying to get a hold of Steve Skip in regards to a package delivery."

Party Answering: "I am sorry, but Steve Skip does not live here."

Pretexter: "Do you know Mr. Skip?"

Party Answering: "How did you get my number?"

Pretexter: "Well sir, it was written with a couple of other phone numbers on the package. The problem is that it is a refrigerated package and another package has leaked and disturbed the address on the package. We can not make out the delivery address, but we can make out a couple of the phone numbers."

Party Answering: "Oh. Well he does not live here. I know him, but I am not going to give you his number. I can get a message to him I guess. What is your number? Is it what came up on the caller id box?"

Pretexter: "I do not know what came up on the caller id box, but you can have him call the dispatcher or drivers at (800) 123-1234 and schedule a delivery time and place."

Party Answering: "Ok, did you say it is perishable? If it is what is it?"

Pretexter: "Yes, it is perishable. It is kind of a big box. Maybe it is fruit or something. I really do not know."

Party Answering: "Ok, I will try to get him the message."

Scenario III: Automobile Service Center

Example Call:

Pretexter calls what is believed to be the target's number.

Pretexter: "Good Afternoon! My name is Joe Ruse of the Automobile Service Center and I am trying to get a hold of Mr. Skip please."

Party Answering: "What is this in regards to?"

Pretexter: "Well it appears in our system that Mr. Skip has not had his 1999 Ford Explorer in for service recently and it is past due. We tried notifying him via mail and it was returned undeliverable, so what I would like to do today is update his information for services and recall notification and also offer him a free oil change!"

Party Answering: "This is Steve Skip and I had my vehicle in for service last week!"

Pretexter: "Hmmm...well the service center did not log it. What dealership was that at?"

Target: "ABC Ford, in Dallas."

Pretexter: "Well, I am sorry to bother you about this sir. Since I have you on the phone, would you be so kind to update your contact information for me? I would like to update your home address, and work #."

Target: "Sure..."